

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF CUDAHY,
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON

Monday, January 25, 2010

ROLL CALL

The Meeting was called to order by Ald Mikolajczak at 6:30 P.M. with the following answering “present” to roll call: Ald Mikolajczak, Ald Otto, , Willie Lohr, and Jack Puetz.

Steve Vandervest. was absent. Also Present: Mary Jo Lange, Robert Goss

Proper open meeting statement was made at this time.

The minutes of the December 15, 2009 meeting were approved. Motion made by Ald. Otto, seconded by Puetz. All voted in favor.

OLD BUSINESS

1. Discussion & Appropriate Action regarding the request from the Property Owner @ 5149 S. Swift Ave to construct a deck within the Swift Ave. public right of way.

Property owner not present. This item carried over to next meeting.

NEW BUSINESS

1. Discussion & Appropriate Action regarding Engineering Department’s request for an extension on the design & construction of sidewalks in the 3200-3300 blocks of Mallory/Morris & 5300-5400 blocks of Barland/McCreedy.

Engineer Lange told the Board that due to the work load of the Engineering staff and the issues that yet need to be resolved with the electric poles, she is asking for approval to delay the project until 2011.

Motion made by Puetz seconded by Lohr to delay the sidewalk installation to July 2011. All voted in favor

2. Discussion & Appropriate Action regarding the ongoing Sanitary Flow Monitoring project with AECOM.

Engineer Lange stated that in 2005 the DNR required the City to install and monitor flow monitoring devices in the sanitary sewer system at the bypass manholes. The City entered into a contract with AECOM in 2005 to install, monitor and maintain those monitors. The contract was up in December of 2009. Lange said that it is her hope to draft a feasibility and capital plan that would eliminate the need for monitoring and apply the money used for monitoring to fix the sewer system. It will take DNR action. Lange stated that the City is not ready to meet with DNR and has asked for approval to extend AECOM contract for at least 6 months. Motion made by Lohr, seconded by Puetz to extend AECOM’s contract for 6 months.

3. Discussion & Appropriate Action regarding the feasibility of a sidewalk on the east side of Nicholson from Layton to the north.

Engineer Lange told the Board that there is not enough right of way to construct the sidewalk along the east side of Nicholson. That is why it wasn’t installed when they reconstructed Nicholson. The City would have to purchase right of way or and easement. Otto made a motion directing the engineering department to prepare a cost estimate on construction of a sidewalk along the east side. Motion seconded by Puetz. All voted in favor

4. Discussion & Appropriate Action regarding the acceptance and handling of appliances containing refrigerants.

The Board discussed 3 options regarding the collection and disposal of items containing refrigerants. The purpose of reviewing the policy is an effort by the City to maintain essential services while keeping costs low. The public works department is shrinking in man-power and the cost of handling and disposing of these items has increased substantially in the last couple of years. The policy that was most favorable with the Board was Option #1. Option # 1: City does not accept appliances or items that contain or have contained refrigerants. Residents shall arrange and utilize independent services to pick-up and properly dispose of items with refrigerants at their cost. In order to implement this change the City will provide notices through the City's recycling letter, news letter, sign down at transfer station and website letting the public know that we no longer accept these items. In addition information regarding firms that will pick-up and dispose of such items will be listed. Motion made by Puetz, seconded by Lohr to accept policy #1. A date of April 1 was agreed as the day the City would stop taking refrigerant material. Lohr, Puetz voted yes, Otto voted against.

5. Discussion & Appropriate Action regarding the proposal for Environmental Services to address the Department of Commerce enforcement action relative to the contamination at the City Municipal Garage, 3555 S. Pabst.

Lange told the Board that in the late 90s the fuel tanks will removed and replaced at the City's DPW garage on Pabst Ave. At that time it was determined that there was a release to the soil and the soil on the site was contaminated. Much of the soil had been removed but the site was never closed out with the Department of Commerce or the DNR. Nothing had been done since 2003. The Dept. of Commerce stating that the City needed to begin steps to close the site. She is recommending the services of Endeavor Environmental Services. They are a small firm and have done other projects for the City with great results. Motion made by Lohr to approve the Endeavor Environmental Services contract, Seconded by Puetz. All voted in favor.

Motion to adjourn made by Otto, seconded by Lohr.

Meeting adjourned at 7:18 p.m.

Joe Mikolajczak/s/

Chairman, Board of Public Works